



Companies House
— for the record —

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Annual Return



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Company Name: **CATALYST STARGATE INVESTMENTS LIMITED**

Company Number: **05893773**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23RD FLOOR 125 OLD
BROAD STREET
LONDON
EC2N 1AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ALISON MORAN**

Address: **29 THURLBY ROAD
LONDON
SE27 0RN**

Director 1 :

Name: **MR STEPHAN CHARLES
GAGNON**

Address: **WITS END BAMBERS GREEN
TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6PE**

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **TIM ROBERTS**

Address: **10-13 LOVAT LANE
LONDON
EC3R 8DN**

Date of Birth: **18/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR PARESH KUMAR VELJI
LAKHAMSHI SHAH** Address: **75 BELMONT LANE
STANMORE
MIDDLESEX
HA7 2QA**

Date of Birth: **18/12/1952** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR ANDREW PETER
WILKINS** Address: **5 WESTHORPE STREET
LONDON
SW15 1QH**

Date of Birth: **26/03/1976** Nationality: **BRITISH** Occupation: **CORPORATE FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name:

CATALYST INVESTMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**